

Message Text

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PAGE 01 DUSSEL 00661 141908Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 ICA-11
TRSE-00 SOE-02 DOE-15 CIAE-00 L-03 ACDA-12 /064 W
-----018141 141913Z /64
P R 141515Z APR 78
FM AMCONSUL DUSSELDORF
TO SECSTATE WASHDC PRIORITY 3487
USDOC WASHDC PRIORITY
INFO AMCONSUL STUTTGART

LIMITED OFFICIAL USE DUSSELDORF 661

E.O. 11652: NA
TAGS: ESTC AW
SUBJ: ANONYMOUS TIPS CONCERNING POSSIBLE EXPORT CONTROL
VIOLATIONS

REF: TAKAHASHI-REICHENBACH TELCONS APRIL 5, 1978 AND MARCH
16, 1978.

1. AS DISCUSSED REFTELCONS, CONGEN RECEIVED TWO ANONYMOUS
LETTERS ACCUSING A DUSSELDORF FIRM OF VIOLATING US EXPORT
CONTROL REGULATIONS (LETTERS FORWARDED EB/EWT-REICHENBACH
4-4-78). LETTERS, WHICH WERE PRESUMABLY WRITTEN BY FORMER
EMPLOYEES, CHARGED ADT ANALOG- UND DIGITALTECHNIK BAUELEMENTE
UND GERAETE VERTRIEB GMBH AT TALSTRASSE 22, 4000 DUSSELDORF
WITH SERIES OF EXCON VIOLATIONS. AUTHORS FURTHER SUGGEST THAT
ADT HAS BEEN FALSIFYING EXCON DOCUMENTS THROUGH ITS SALES OFFICES
IN THE US --ADT INTERNATIONAL; INTEROGA; AND CTC, ALL LOCATED
IN LOS ANGELES.

2. CONTENTS OF MOST RECENT LETTER (FEBRUARY 11, 1978)
IMPLICATES TWO OTHER WEST GERMAN FIRMS OF EXCON
WRONG-DOING: JONAS ENGINEERING GMBH OF 4000 DUSSELDORF
AND DATENVERARBEITUNG KLAUS HUEBNER GMBH OF 7000 STUTTGART
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1. ACCORDING TO LETTER, JONAS HAS BEEN ON THE
"DENIAL AND PROBATION ORDER" LIST SINCE 1971. NEVERTHELESS,
ADT HAS SUPPLIED THE FIRM, SINCE THAT TIME, WITH SERIES OF
EXPORT CONTROL DESIGNATED ITEMS. STUTTGART FIRM NAMES ABOVE
ALSO CITED AS RECENT SUPPLIER OF HIGH TECHNOLOGY COMPUTER TO
JONAS.

3. FURTHERMORE, APRIL 3, 1978 ISSUE OF "DER SPIEGEL" REVEALS THAT HORST JONAS WAS RECENTLY ARRESTED AS A SOVIET SPY. (HORST JONAS OWNS JONAS ENGINEERING GMBH). LOOSELY TRANSLATED ARTICLE READS AS FOLLOWS: QUOTE: REMINDER FROM MOSCOW -- THE FRG HAS UNCOVERED A NEW SPY CASE OF "CONSIDERABLE WEIGHT", ACCORDING TO INTELLIGENCE OFFICIALS. THE MAIN ROLE IN THIS HIGHLY CONFIDENTIAL AFFAIR WAS PLAYED BY ECONOMIC ENGINEER, HORST JONAS, WHO WAS RECENTLY ARRESTED BY GERMAN AUTHORITIES. AS FOUNDER OF THE DUSSELDORF-BASED METELEC GMBH, A DISTRIBUTOR OF TECHNICAL EQUIPMENT, JONAS, 39, HAS BEEN CANVASSING THE FRG AND THE NETHERLANDS IN ORDER TO OBTAIN SECRET INFORMATION ON "MILITARY OBJECTS". ACCORDING TO THE INVESTIGATORS, JONAS WAS ASKED TO PROVIDE ELECTRONIC AND MILITARY DETAILS AS WELL AS SUPPLY PARTS ON NATO'S PHANTOM FIGHTER. THE RECEIVING END IS PRESUMABLY THE SOVIET KGB. TWO WEEKS AFTER HIS ARREST, A MOSCOW-BASED ELECTRONIC FIRM REMINDED JONAS PER TELEX OF OUTSTANDING ORDERS AND WARNED OF FINANCIAL REPRISALS. UNQUOTE.

4. IN VIEW OF FOREGOING, USDOC OFFICE OF EXPORT ADMINISTRATION MAY WISH TO INVESTIGATE ALL PARTIES CONCERNED, BOTH IN GERMANY AND U.S.

5. POST WILL AWAIT INSTRUCTIONS REGARDING EXCON CHECKS OR ANY OTHER ACTION DEEMED APPROPRIATE. DUX
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT CONTROLS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DUSSEL00661
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780161-0372
Format: TEL
From: DUSSELDORF
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780456/aaaabuyo.tel
Line Count: 94
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b9a401b0-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
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Review Exemptions: n/a
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Status: NATIVE
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TAGS: ESTC
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